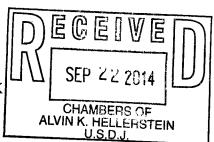
Hellerotein, a.

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK



ALDO VERA, JR., as Personal Representative of the Estate of Aldo Vera, Sr.,

ν.

Plaintiff,

THE REPUBLIC OF CUBA,

Defendant.

ALDO VERA, JR., as Personal Representative of the Estate of Aldo Vera, Sr.; and

JEANNETTE FULLER HAUSLER and WILLIAM FULLER, as court-appointed co-representatives of the ESTATE OF ROBERT OTIS FULLER, deceased, on behalf of all beneficiaries of the Estate and the ESTATE OF ROBERT OTIS FULLER; and

ALFREDO VILLOLDO, individually, and GUSTAVO E. VILLOLDO, individually and as Administrator, Executor, and Personal Representative of the ESTATE OF GUSTAVO VILLOLDO ARGILAGOS,

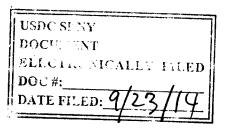
Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTINA (S.A.), et al.,

Garnishees-Respondents.

Case No. 12-CV-01596 (AKH)



STIPULATION AND ORDER

## STIPULATION AND ORDER

WHEREAS, on August 15, 2014, Petitioners filed a Motion to Complete Turnover of

Accounts not in Dispute;

WHEREAS, petitioners subsequently agreed to adjourn the return date for their Motion to September 24, 2014, and in the interest in reaching agreement on open issues have agreed to further adjourn that return date to and including October 3, 2014, and agreed to adjourn the time of respondents to object to the motion and proposed order to and including September 26, 2014.

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel for the parties, as follows:

- 1. The return date of petitioners' motion shall be adjourned to and including October 3, 2014.
- The time for respondents to file any objections to turnover and the proposed order is extended to and including September 26, 2014.
- 2. This stipulation may be signed in counterparts and with electronic or facsimile signatures.

Dated: New York, New York

September 17, 2014

KOHN, SWIFT, & GRAF, P.C.

By: When On

1 South Broad Street, Suite 2100

Philadelphia, PA 19107 Phone: (215) 238-1700

Fax: (215) 238-1968

Email: rswift@kohnswift.com

Attorneys for Aldo Vera, Jr.

HALL, LAMB AND HALL, P.A.

By:

Brandon R. Levitt, Esq.

2665 South Bayshore Drive, PH1

Miami, Florida 33133

Phone: (305) 374-5030

Fax: (305) 374-5033

Email: blevitt@hlhlawfirm.com

Attorneys for Alfredo Villoldo and Gustavo Villoldo

WHEREAS, petitioners subsequently agreed to adjourn the return date for their Motion to September 24, 2014, and in the interest in reaching agreement on open issues have agreed to further adjourn that return date to and including October 3, 2014, and agreed to adjourn the time of respondents to object to the motion and proposed order to and including September 26, 2014.

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned counsel for the parties, as follows:

- The return date of petitioners' motion shall be adjourned to and including October 3,
   2014.
- The time for respondents to file any objections to turnover and the proposed order is extended to and including September 26, 2014.
- 2. This stipulation may be signed in counterparts and with electronic or facsimile signatures.

Dated: New York, New York

September 17, 2014

KOHN, SWIFT, & GRAF, P.C.

By:

Robert Alan Swift, Esq.

1 South Broad Street, Suite 2100

Philadelphia, PA 19107 Phone: (215) 238-1700

Fax: (215) 238-1968

Email: rswift@kohnswift.com

Attorneys for Aldo Vera, Jr.

HALL, LAMB AND HALL, P.A.

Brandon R. Levitt, Esq.

2665 South Bayshore Drive, PH1

Miami, Florida 33133 Phone: (305) 374-5030

Fax: (305) 374-5033

Email: blevitt@hlhlawfirm.com

Attorneys for Alfredo Villoldo and Gustavo Villoldo

COLSON HICKS EIDSON	ZEICHNER ELLMAN & KRAUSE LLP
By: Roberto Martinez/Sugarto Martinez, Esq. / 255 Alhambra Circle, Penthouse Coral Gables, FL 33134 Phone: (305) 476-7400 Fax: (305) 476-7444 Email: bob@colson.com  Attorneys for Jeannette Fuller Hausler	By: Barry Jay Glickman, Esq. and Bruce S. Goodman, Esq. 1211 Avenue of the Americas New York, NY 10036 Phone: (212) 826-5327 Fax: (212) 753-0396 Email: bglickman@zeklaw.com Email: bgoodman@zeklaw.com
GREENBERG TRAURIG, LLP  By:	DAVIS POLK & WARDWELL LLP
James Wilson Perkins, Esq. 200 Park Avenue New York, NY 10166 Phone: (212) 801-9200 Fax: (212) 801-6400 Email: perkinsj@gtlaw.com	Vames L. Kerr Esq. 450 Lexington Avenue New York, New York 19017 Phone: (212) 450-4552 Fax: (212) 701-5552 Email: james.kerr@davispolk.com
Attorneys for Jeannette Fuller Hausler	Attorneys for Bank of America, N.A., Barclays Bank PLC, Citibank, N.A., JPMorgan Chase Bank, N.A., UBS AG, and Wells Fargo Bank, N.A.
ANDERSON KILL P.C.	COVINGTON & BURLING LLP
By:	By:
Jeffrey E. Glen, Esq.	Mark P. Gimbel, Esq.
1251 Avenue of the Americas New York, New York 10020	620 Eight Avenue New York, New York 10018
Phone: (212) 278-1000	Phone (212) 841-1161
Fax: (212) 278-1000	Email: mgimbel@cov.com
Email: jglen@andersonkill.com	Mail: iigiiioologoo7.ooiii
Attorneys for Aldo Vera, Jr.	Attorneys for Deutsche Bank Trust Company Americas

COLSON HICKS EIDSON	ZEICHIER ELLMAN & KRAUSE LLP
	· \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Ву:	Ву:
Roberto Martinez, Esq.	Barry ay Glickman, Esq. and
255 Alhambra Circle, Penthouse	Bruce S. Goodman, Esq.
Coral Gables, FL 33134	1211 Avenue of the Americas
Phone: (305) 476-7400	New York, NY 10036
Fax: (305) 476-7444	Phone: (212) 826-5327
Email: bob@colson.com	Fax: (212) 753-0396
2	Email: bglickman@zeklaw.com
Attorneys for Jeannette Fuller Hausler	Email: bgoodman@zeklaw.com
	Attorneys for Standard Chartered Bank
GREENBERG TRAURIG, LLP	DAVIS POLK & WARDWELL LLP
By:	By:
James Wilson Perkins, Esq.	Warnes L. Kerr Æsq.
200 Park Avenue	450 Lexington Avenue
New York, NY 10166	New York, New York 19017
Phone: (212) 801-9200	Phone: (212) 450-4552
Fax: (212) 801-6400	Fax: (212) 701-5552
Email: perkinsj@gtlaw.com	Email: james.kerr@davispolk.com
Attorneys for Jeannette Fuller Hausler	Attorneys for Bank of America, N.A.,
	Barclays Bank PLC, Citibank, N.A.,
	JPMorgan Chase Bank, N.A., UBS AG, and
	Wells Fargo Bank, N.A.
ANDERSON KILL P.C.	COVINGTON & BURLING LLP
_	
By:	By:
Jeffrey E. Glen, Esq.	Mark P. Gimbel, Esq.
1251 Avenue of the Americas	620 Eight Avenue
New York, New York 10020	New York, New York 10018
Phone: (212) 278-1000	Phone (212) 841-1161
Fax: (212) 278-1733	Email: mgimbel@cov.com
Email: jglen@andersonkill.com	Attaman for Dantach - Dant Ton Com
144	Attorneys for Deutsche Bank Trust Company
Attorneys for Aldo Vera, Jr.	Americas

ZEICHNER ELLMAN & KRAUSE LLP

Ву:	By:
Roberto Martinez, Esq.	Barry Jay Glickman, Esq. and
255 Alhambra Circle, Penthouse	Bruce S. Goodman, Esq.
Coral Gables, FL 33134	1211 Avenue of the Americas
Phone: (305) 476-7400	New York, NY 10036
Fax: (305) 476-7444	Phone: (212) 826-5327
Email: bob@colson.com	Fax: (212) 753-0396
· ·	Email: bglickman@zeklaw.com
Attorneys for Jeannette Fuller Hausler	Email: bgoodman@zeklaw.com
	Attorneys for Standard Chartered Bank
GREENBERG TRAUKIG) LLP	DAVIS POLK WARDWELL LLP
$1 \mathcal{D} \mathcal{U}$	
Ву:	By:
James Wilson Perkins, Esq.	Vames L. Kerr Esq.
200 Park Avenue	450 Lexington Avenue
New York, NY 10166	New York, New York 19017
Phone: (212) 801-9200	Phone: (212) 450-4552
Fax: (212) 801-6400	Fax: (212) 701-5552
Email: perkinsj@gtlaw.com	Email: james.kerr@davispolk.com
Attorneys for Jeannette Fuller Hausler	Attorneys for Bank of America, N.A.,
	Barclays Bank PLC, Citibank, N.A.,
	JPMorgan Chase Bank, N.A., UBS AG, and
	Wells Fargo Bank, N.A.
ANDERSON KILL P.C.	COVINGTON & BURLING LLP
Ву:	Ву:
Jeffrey E. Glen, Esq.	Mark P. Gimbel, Esq.
1251 Avenue of the Americas	620 Eight Avenue
New York, New York 10020	New York, New York 10018
Phone: (212) 278-1000	Phone (212) 841-1161
Fax: (212) 278-1733	Email: mgimbel@cov.com
Email: jglen@andersonkill.com	
	Attorneys for Deutsche Bank Trust Company

Americas

Attorneys for Aldo Vera, Jr.

COLSON HICKS EIDSON

COLS	ON	HICKS	EIDSON	V
$-c_{LU}$	$\cup$	THOICE		э

## ZEICHNER ELLMAN & KRAUSE LLP

By:	By:
Roberto Martinez, Esq.	Barry Jay Glickman, Esq. and
255 Alhambra Circle, Penthouse	Bruce S. Goodman, Esq.
Coral Gables, FL 33134	1211 Avenue of the Americas
Phone: (305) 476-7400	New York, NY 10036
Fax: (305) 476-7444	Phone: (212) 826-5327
Email: bob@colson.com	Fax: (212) 753-0396
	Email: bglickman@zeklaw.com
Attorneys for Jeannette Fuller Hausler	Email: bgoodman@zeklaw.com
	Attorneys for Standard Chartered Bank
GREENBERG TRAURIG, LLP	DAVIS POLK WARDWELL LLP
By:	By:
James Wilson Perkins, Esq.	Vámes L. Kerr/Esq.
200 Park Avenue	450 Lexington Avenue
New York, NY 10166	New York, New York 19017
Phone: (212) 801-9200	Phone: (212) 450-4552
Fax: (212) 801-6400	Fax: (212) 701-5552
Email: perkinsj@gtlaw.com	Email: james.kerr@davispolk.com
Attorneys for Jeannette Fuller Hausler	Attorneys for Bank of America, N.A.,
Altorneys for Seannette Futter Huuster	Barclays Bank PLC, Citibank, N.A.,
	JPMorgan Chase Bank, N.A., UBS AG, and
	Wells Fargo Bank, N.A.
	<u> </u>
ANDERSON KILL P.C.	COVINGTON & BURLING LLP
Palella Hara (1911)	By:
By: Work History Head	Mark P. Gimbel, Esq.
Jeffrey E. Glen, Esq. 125 Avenue of the Americas	620 Eight Avenue
New York, New York 10020	New York, New York 10018
	Phone (212) 841-1161
Phone: (212) 278-1000	Email: mgimbel@cov.com
Fax: (212) 278-1733	Linan, memberascovicom
Email: jglen@andersonkill.com	Attorneys for Deutsche Bank Trust Company
	Attorneys for Deutsche Dunk I was Company

Americas

Attorneys for Aldo Vera, Jr.

COLSON HICKS EIDSON	ZEICHNER ELLMAN & KRAUSE LLP
Ву:	By:
Roberto Martinez, Esq.	Barry Jay Glickman, Esq. and
255 Alhambra Circle, Penthouse	Bruce S. Goodman, Esq.
Coral Gables, FL 33134	1211 Avenue of the Americas
Phone: (305) 476-7400	New York, NY 10036
Fax: (305) 476-7444	Phone: (212) 826-5327
Email: bob@colson.com	Fax: (212) 753-0396
	Email: bglickman@zeklaw.com
Attorneys for Jeannette Fuller Hausler	Email: bgoodman@zeklaw.com
	Attorneys for Standard Chartered Bank
GREENBERG TRAURIG, LLP	DAVIS POLK & WARDWELL LLP
By:	By:
James Wilson Perkins, Esq.	James L. Kerr Esq.
200 Park Avenue	450 Lexington Avenue
New York, NY 10166	New York, New York 19017
Phone: (212) 801-9200	Phone: (212) 450-4552
Fax: (212) 801-6400	Fax: (212) 701-5552
Email: perkinsj@gtlaw.com	Email: james.kerr@davispolk.com
Attorneys for Jeannette Fuller Hausler	Attorneys for Bank of America, N.A., Barclays Bank PLC, Citibank, N.A., JPMorgan Chase Bank, N.A., UBS AG, and Wells Fargo Bank, N.A.
ANDERSON KILL P.C.	COVINGTON & BURLING LLP
By:	By:
Email: jglen@andersonkill.com	Attornays for Doutscha Rank Trust Company

Americas

Attorneys for Aldo Vera, Jr.

LEVI LUBARSKI & FEIGENBAUM LLP	PHILLIPS LYTLE LLP
By: Steven B. Feigenbaum, Esq. 1185 Avenue of the Americas 17th Floor New York, New York 10036 Phone: (212) 308-6100 Fax: (212) 308-8830 Email: sfeigenbaum@llf-law.com	By:
Attorneys for The Bank of New York Mellon	Sean McPhee 125 Main Street Buffalo, New 14203 Phone: (716) 504-5749 Fax: (716) 852-6100 Email: smcphee@phillipslytle.com  Attorneys for HSBC Bank USA, N.A.
	So-Ordered:

Hon. Alvin K. Hellerstein

United States District Judge

2m

LEVI LUBARSKI & FEIGENBAUM LLP

By:\_

Steven B. Feigenbaum, Esq. 1185 Avenue of the Americas 17th Floor

New York, New York 10036

Phone: (212) 308-6100 Fax: (212) 308-8830

Email: sfeigenbaum@llf-law.com

Attorneys for The Bank of New York Mellon

PHILLIPS LYTLE LLP

Paul K. Stecker, Esq.

The New York Times Building 620 Eighth Avenue, 23rd Floor New York, New York 10018

Phone: (212) 759-4888 Fax: (716) 852-6100

Email: pstecker@phillipslytle.com

Sean McPhee 125 Main Street Buffalo, New 14203 Phone: (716) 504-5749

Fax: (716) 852-6100

Email: smcphee@phillipslytle.com

Attorneys for HSBC Bank USA, N.A.

Hon. Alvin K. Hellerstein

United States District Judge